

Issuer name: **SATURN S.A.**

Headquarters: **Alba Iulia, Cabanei Street, No 57, Alba County**

Phone/Fax: **0258/812763; 0258-814032**

Trade Registry code: **J01/186/1991**

Fiscal code: **RO1750957**

Share capital: **4.945.202,50 lei**

The alternative trading system on which SATURN's shares are traded is **Start** administered by **SIBEX**

Ballot paper by mail for legal persons

BALLOT PAPER
ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 06/07.12.2016
Reference date: 25.11.2016

The subscriber, Trade Registry code J, Fiscal code, legally represented by¹, as², holding a number of shares issued by SATURN S.A., representing% of share capital, which gives us a number of votes in the ordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, on 06.12.2016, at 9 a.m. or on 07.12.2016, at the second convocation, I exercise my voting right about items on the ordinary general meeting of the shareholders' agenda as follows:

1. Approving of the proposal that SATURN S.A. to contract a loan, open-end credit, from UniCredit Bank SA for general needs in value of 700,000 euro for a 12 months period.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Approving of overdraft (credit line) validity prolongation in value of 800,000 euro for a 12 months period, from BRD-GSG, Alba Office.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approving of guarantees at ongoing investing credits, contracting from BRD-GSG, Alba Office, updating.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Approving of establishing the following securities by SATURN S.A.:

a) mortgage over some company assets.

b) movable mortgage over

- movable assets, raw and auxiliar materials stocks, company property;

- claims resulted from the present and future contracts and/or firm orders and/or invoices closed/isside by the company with its clients having the quality of assigned debtors;

- counts and subcounts, open or to be opened by the company in the Bank's evidence.

c) taking out insurance policies over the mortgaged assets, having the Bank as sole beneficiary of the compensations which will be paid on the basis of these.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

5. Giving power of attorney:

- to the person who will carry out the decisions which will be adopted at point 1, 2, 3 and 4 Board (Mr./Mrs.);

<i>For</i>	<i>Against</i>	<i>Abstention</i>

- to the person who will sign the shareholders' decision (Mr./Mrs.);

<i>For</i>	<i>Against</i>	<i>Abstention</i>

- to the person who will take the necessary steps for registration and publicity at Alba Trade Registry Office (Mr./Mrs.).

¹ First and last name of the legal representative of the company

² Position of the legal representative (e.g. President of the Board, General Manager etc.)

<i>For</i>	<i>Against</i>	<i>Abstention</i>

6. Approving of 23.12.2016 as registration date and of 22.12.2016 as ex date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Date

←----- Write the date

Signature

←----- Sign

Legal representative

←----- Write your first and last name with uppercase font

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Note: 1. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 03.12.2016 inclusive.

2. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" sau "Against" sau "Abstention").

3. Validation vote is made for every item on the agenda.

4. The expressed votes will be canceled for procedural defects in the following situations: they are illegible; they contain contradictory or confused options; they are expressed under condition.

5. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.